

## BOARD OF COMMISSIONERS REGULAR MEETING AGENDA THURSDAY, DECEMBER 10, 2015, 5:30 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

- I. CALL TO ORDER BY MAYOR:
- II. INVOCATION:
- III. PLEDGE:
- IV. ROLL CALL BY RECORDER:
- V. PUBLIC HEARING:
- VI. TREASURER'S REPORT:
  - General Fund
  - State Street Aid Fund
  - Debt Service Fund
  - Sewer Fund
  - Storm Water Fund
  - Solid Waste Fund
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
  - Shelby County Sheriff's Report
  - City Manager's Report
  - Commissioners' Reports
- VIII. SEWERAGE COMMISSION BUSINESS:
- IX. CONSENT AGENDA:
  - 1. Approval of Meeting Minutes from Previous Meetings:
    - a. Special Meeting Minutes, November 05, 2015. Minutes
    - b. Regular Meeting Minutes, November 17, 2015. Minutes
  - 2. ORDINANCE FIRST READING amending the Official Zoning Map of the City of Lakeland by rezoning property referred as the Evolve Property located on just west of Chambers Chapel Road from Agricultural (AG) and R-1 (Low Density Residential) to R-1 (Low Density Residential), R-2 (Medium Density Residential), OS-3 (General Open Space) and OS-5 (Conservation Area C). Sponsored by Tom Skehan Ordinance | Staff Report | Supporting Documents
  - 3. Ordinance First Reading amending the Land Development Regulations (LDR) for the City of Lakeland, TN making administrative edits. Sponsored by Tom Skehan Ordinance | Staff Report
  - 4. <u>RESOLUTION</u> approving the 2016 Meeting Schedule. *Sponsored by Jim Atkinson* <u>Resolution</u> | <u>Calendar</u>



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- 5. <u>RESOLUTION</u> authorizing a contract with B & C Construction for Curb and Gutter Improvements to Ramble Wood Drive. Sponsored by Emily Harrell Resolution | Staff Report | Supporting Documents
- 6. <u>RESOLUTION</u> revising the terms for existing appointees to the Municipal Planning Commission/Design Review Commission (MPC/DRC). Sponsored by Tom Skehan <u>Resolution</u> | <u>Staff Report</u>

## X. REGULAR AGENDA:

- 1. Presentation on Lakeland Middle School. Dr. Ted Horrell
- ORDINANCE FIRST READING changing the Lakeland City Election Date to coincide with the November General Election Date. Sponsored by Mayor Bunker Ordinance
- 3. <u>RESOLUTION</u> of support for a Youth Football Program in the City of Lakeland, Tennessee. Sponsored by Robbie Spencer <u>Resolution</u> | <u>Staff Report</u> | <u>Supporting Documents</u>
- 4. <u>RESOLUTION</u> Appointments to the Board of Appeals/Storm Water Board of Appeals. <u>Resolution</u> | <u>Ballot</u>
- <u>RESOLUTION</u> Appointments to the Parks and Recreation Board/Natural Resources Board.
   <u>Resolution</u>
- 6. <u>Resolution</u> Appointment to the Lakeland Development Corporation. Resolution
- 7. <u>RESOLUTION</u> approving Kensington Manor Phase 1 Development Contract. Sponsored by Emily Harrell

  <u>Contract</u> | <u>Inspection & Maintenance Agreement</u> | <u>Staff Report</u>
- 8. <u>RESOLUTION</u> (BOC Liaison for the LDC). Sponsored by Commissioner Gallick Resolution
- 9. Discussion on Gateway signage and branding. Sponsored by Jim Atkinson
- XI. PUBLIC DISCUSSION:
- XII. ANNOUNCEMENTS:
- XIII. ADJOURNMENT: